

Minutes

**Annual Budget & Appropriation Ordinance Meeting  
Kaneville Public Library District  
Tuesday, September 6, 2022 6:30 pm**

1. CALL TO ORDER: The Annual Budget & Appropriation Ordinance Meeting was called to order at 6:32pm by President Karen Flamand.
2. ROLL CALL: In attendance were Board members Karen Flamand, Carol Alfrey, Wendy Peck, Leanne Gramley and Sheryl Behm. Kaneville Public Library Director Shayne Phillips was also in attendance. Trustee Jody Springsteen was absent.
3. PUBLIC COMMENT: None
4. VOTE ON FY 22/23 BUDGET & APPROPRIATION ORDINANCE: Karen Flamand moved, and Wendy Peck seconded the approval of the FY 22/23 Budget & Appropriation Ordinance as Written. Voice Vote yielded five Yeas zero Nays. Motion passed by unanimous roll call vote.
5. VOTE ON CERTIFICATION OF ESTIMATED REVENUES: Carol Alfrey moved, and Leanne Gramley seconded a motion to approve the Certification of Estimated Revenues as written. Voice Vote yielded five Yeas zero Nays. Motion passed by unanimous roll call vote.
6. ADJOURN TO REGULAR KPL BOARD MEETING: Sheryl Behm moved, and Wendy Peck seconded the motion to adjourn the B&A meeting. Passed by unanimous voice vote. The meeting was adjourned at 6:38 pm.

Respectfully submitted,

Carol Alfrey  
KPLD Board Secretary